

# **CHS2010 BUILDING COMMITTEE**

## **MINUTES**

**A meeting of the CHS2010 Building Committee held on Monday, October 1, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Pro Tem Craig Dwyer at 6:00 PM, with the following present:**

**Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood**

**Also Attending: Richard Hilton, Bob Legacy, Dimeo: Jeff Morris;**

**KBA: Mike McKeon**

**Absent: Keith Davignon, Chair, Tom Bruce**

### **I. Discussion Phase III**

#### **A. KBA Updates**

**1. Presentation of Landscaping - David McKinley from KBA reviewed the landscaping plan, noting there had been some value engineering to remove some plants. He sees plants as traffic control and suggested big plants around the curve of the transitional building to prevent students from exiting the Trans and cutting downward toward the Wellness Center. He also suggested plants at the corner of the pool and in front of the new science wing across from the Trans. He explained there can't be much on the Farm Drive side of the Wellness Center because of the retention system; possibly something could be put up against the building. He thought they could put something**

along Farm Drive. Dr. Morelle expressed concern for anything planted too close to the road being harmed by snow plowing. Discussion ensued regarding the possibility of the pressure treated guard rail/fence to prevent parking along Farm Drive. Mr. Geddes asked if some maples could be planted inside of that. Mr. McKinley explained the circle at the doors to the trans and the circle at the new drop off at the cafe and science wing will have a tree and there will be an electrical outlet. He explained that is a central point from the walkway to the Trans and he thought there could be lights put on the trees. Dr. Morelle asked about a sign for the administrative office and Mr. Morris thought that could be under the signage budget. She also asked about extending the sidewalk on the west side of the school to Farm Drive instead of stopping at the steps. Mr. Wood asked Mr. Morris to cost that out. It was also suggested putting some plants in front of the generator. Mr. McKinley stated the budget is \$74,000 and he thought the additional suggestions could be done for about \$20,000. On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 5-0 TO APPROVE an additional amount not to exceed \$20,000 for the landscaping budget.

2. Review & Approve Renovations to Guidance Area at CHS & Review & Approve Air Conditioning Issues in Guidance & Office Area - Mr. McKeon reported he has received more feedback on this area. They will have to go down to the concrete for the flooring. There will be an asbestos abatement.

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**4. Review & Approve Dedication Plaque - Mr. DiModica thought they should add the SOS group because of their efforts in the project. Members need time to review it. Mr. McKeon noted it takes a couple months to get the plaque made and would like this done in February.**

**B. Security - What is On Line - Mr. Hilton met with Sonitrol and will be meeting again tomorrow as one area is ready to come on line. He said they need a dedicated line coming into the school. The head-in room for cameras will be in the addition. Mr. Hilton explained they did find a couple demarcations for the police to use their laptops from their cruisers.**

**C. Technology Update - Mr. Legacy reported they finished cabling McCourt Middle School and switched over. They will be working at B.F. Norton tonight. The servers will be delivered next week.**

**II. Phase II Construction/Renovation Update - Mr. Hilton stated he still has concerns for the low roof at the Wellness Center and the kids going up there and vandalism. Dr. Morelle asked if they could meet before the next meeting to view the area. It was agreed to meet in front of the Wellness Center at 5:30 p.m.**

### **III. Old/New Business**

**A. PR Update & Grand Reopening - Dr. Morelle explained she was looking to Dimeo for assurance they would be able to plan the dedication for a weekend in June. Mr. Morris felt they would have the**

certificate of occupancy by then. He noted the cafe and serverly will be turned over at the end of the month. The railing on the field should be delivered soon.

**B. Heating Pump** - Mr. Hilton reported that CAM started filling the heating system and the pumps had dried up and water started filling the building. They repaired one gasket but CAM feels they all will be a problem. Mr. Morris thought they could handle this as an emergency.

**C. Clean Up** - Mr. Morris explained that clean up was budgeted but nearly exhausted. They may have to add to the budget or have custodians do more clean up. Mr. Hilton explained the custodians are moving furniture almost at the same time as the cleaning is being done. Dr. Morelle noted that in hindsight they should have considered the amount of work involved in construction clean up, moving the furniture and the operational clean up. She and Mr. Hilton have discussed the amount of overtime for all this. Mr. Morris noted this is on going until done. Mr. Geddes thought that should be a cost for the committee and asked if Mr. Morris could budget using Dimeo's company. Mr. Morris explained now they are doing just the wipe down and the finish work is on the school department. Mr. Morris thought they could have the school department just move the furniture. Mr. Hilton noted the custodians know the names and where everything goes. Dr. Morelle stated this should be put back on the agenda and she would draft an invoice for the work done and look at the future.

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**IV. Approval of Invoices**

**A. On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE the invoice for Dimeo in the amount of \$134,399.62.**

**B. On a motion by Mr. Wood, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE payment of invoices for the following:**

<b>Fleet Construction</b>	<b>\$ 88,843.00</b>
<b>MF Construction</b>	<b>109,712.70</b>
<b>Northeast Steel</b>	<b>5,031.00</b>
<b>Interbuild</b>	<b>80,661.60</b>
<b>Advantage Glass</b>	<b>92,264.40</b>
<b>Apollo Roofing</b>	<b>120,859.20</b>
<b>Cheviot Corp.</b>	<b>45,630.00</b>
<b>H. Carr &amp; Sons</b>	<b>103,500.00</b>
<b>CAM HVAC &amp; Construction</b>	<b>216,787.00</b>
<b>Gem Mechanical</b>	<b>52,264.00</b>
<b>Commercial Electric</b>	<b>147,395.00</b>

**C. On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 5-0 TO**

**APPROVE payment of the following invoices:**

<b>AA Asbestos Abatement</b>	<b>\$29,385.00</b>
<b>Advantage Glass</b>	<b>90,360.00</b>
<b>American Teleconnect</b>	<b>71,550.00</b>

Robert F. Audet	198,900.00
CAM HVAC	140,244.00
Cape Cod Plastering	114,166.00
Dillon Acoustical	19,350.00
Eagle Cornice	9,594.00
Essex Newbury North Contracting	92,778.00
Gem Mechanical	26,115.00
Iaccarino & Son	33,300.00
DM Lonergan Paint & Wall	49,000.50
Pyrobain	7,880.50
RI Welding & Fabrication	66,564.10
Simplex Grinnell	17,999.99
WF Shea & Co	42,557.40

D. On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE payment of the invoice to Ruggieri Brothers, Inc. in the amount of \$144,744.00, with Mr. Geddes abstaining.

Mr. DiModica requested a copy of the change orders approved by the Town Council.

Mr. Wood's departure is noted at 7:28 p.m.

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**E. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 4-0 TO APPROVE payment of the invoice for Hub Tech in the amount of \$159,641.16.**

**Mr. Morris noted he had updated the Opinion of Probable Cost. The contingency is at \$329,985. It was questioned if on page 4, RGB was paid \$90,000 and it was decided to add to the next agenda when Mr. Bruce would be present.**

#### **V. Approval of Minutes**

**A. September 17, 2007 - On a motion by Dr. Morelle, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE the minutes, without Mr. Wood.**

**VI. Adjournment - On a motion by Dr. Morelle, and a second by Mr. Geddes, it was VOTED 4-0 TO APPROVE adjourning at 7:40 p.m., without Mr. Wood.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**